

## **HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING: MAY 2, 2022**

The Howard County Board of Commissioners met in Regular Session on Monday, May 2, 2022, at 4:00 p.m. in Hearing Room 338 of the Howard County Administration Center. Those in attendance included President Paul Wyman, Vice President Brad Bray, Member Jack Dodd, County Attorney Alan Wilson, and County Auditor Jessica Secrease.

The meeting was called to order by Sheriff Jerry Asher and conducted by President Paul Wyman. Commissioner Bray led the Pledge of Allegiance, and President Paul Wyman offered a word of prayer.

### **IN THE MATTER OF APPROVAL OF MINUTES:**

The minutes of the April 18, 2022, regular meeting, having been previously submitted and reviewed, were approved as presented on a motion made by Commissioner Dodd; Commissioner Bray seconded the motion, and the motion carried.

### **IN THE MATTER OF DEPARTMENTAL BUSINESS & REPORTS:**

#### **HOWARD COUNTY AUDITOR'S OFFICE:**

##### ***Annual Report of Congressional, Common School, Permanent Endowment Funds:***

Auditor Jessica Secrease submitted the Annual Report of Congressional, Common School, and Permanent Endowment Funds in the amount of \$22,477.77. The Annual Report of Congressional, Common School, and Permanent Endowment Funds in the amount of \$22,477.77 was submitted and approved on a motion made by Commissioner Dodd. Commissioner Bray seconded the motion, and the motion carried.

#### **PLANNING COMMISSION:**

##### ***Rezoning (Case 7-CZ-22):***

Planning Commission Executive Director Greg Sheline submitted Ordinance No. 2022-BCCO-22 for the rezoning of the property located at 5305 W. 400 N., Kokomo, Indiana from AG (Agricultural) to RR (Rural Residential). There was a favorable recommendation by the board. There was no remonstrance. With the rezoning request having been heard, Commissioner Bray made a motion to approve Ordinance No. 2022-BCCO-22 as presented. Commissioner Dodd seconded the motion, and the motion carried.

##### ***Rezoning (Case 8-CZ-22):***

Planning Commission Executive Director Greg Sheline submitted Ordinance No. 2022-BCCO-23 for the rezoning of the property located at 1516 N. 1150 W., Kokomo, Indiana from IS (Institutional) to RR (Rural Residential). There was a favorable recommendation by the board. There was no remonstrance. With the rezoning request having been heard, Commissioner Bray made a motion to approve Ordinance No. 2022-BCCO-23 as presented. Commissioner Dodd seconded the motion, and the motion carried.

### **IN THE MATTER OF CLAIMS AND REPORTS:**

Howard County Auditor Jessica Secrease submitted the following claims and reports for the Commissioners' information and approval:

1. **Salary Claims:** The Commissioners' Salary, Hourly, and Overtime Claims for payment on April 22, 2022, in the amount of \$900,033.27 were submitted and approved on a motion made by Commissioner Dodd. Commissioner Bray seconded the motion, and the motion carried.
2. **Sheriff's Department Uniform Allowance:** The Commissioner's Sheriff's Department Uniform Allowance Claims for payment on April 20, 2022, in the amount of \$41,000.00 were submitted and approved on a motion made by Commissioner Dodd. Commissioner Bray seconded the motion, and the motion carried.

3. **Payroll Expenses:** The Commissioners' Payroll Expenses for payment on April 22, 2022, in the amount of \$900,033.27 were submitted and approved as presented on a motion made by Commissioner Dodd. Commissioner Bray seconded the motion, and the motion carried.
4. **Sheriff's Department Uniform Allowance Payroll Expenses:** The Commissioners' Payroll Expenses for payment of Sheriff's Department Uniform Allowance on April 20, 2022, in the amount of \$3,691.22 were submitted and approved as presented on a motion made by Commissioner Dodd. Commissioner Bray seconded the motion, and the motion carried.
5. **Operating Claims:** The Commissioners' Operating Claims to be paid May 5, 2022, in the amount of \$1,010,078.58 was submitted and approved as presented on a motion made by Commissioner Dodd. The motion was seconded by Commissioner Bray, and the motion carried.
6. **Monthly Reports:** Auditor Jessica Secrease presented the following reports to be received into the record:
  - i. March 2022 Clerk of Howard County Circuit & Superior Courts Monthly Report

**IN THE MATTER OF COMMISSIONERS ISSUES:**

Commissioner Dodd reminded everyone to vote tomorrow, May 3, 2022, in the Primary Election.

*There being no further business to come before the Board of Commissioners at this time,  
the meeting was adjourned at 4:09 p.m. on a motion made by Commissioner Dodd.  
The motion was seconded by Commissioner Bray, and the motion carried.*

**HOWARD COUNTY BOARD OF COMMISSIONERS:**

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PAUL G. WYMAN, PRESIDENT

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ROBERT B. BRAY, VICE PRESIDENT

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JACK W. DODD, MEMBER

**ATTEST:**

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JESSICA SECREASE, AUDITOR

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